

## **MINUTES**

### **UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING January 17, 2012**

**Room 402 Fourth Floor – 1:00 p.m.  
Heber M. Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 1:05 p.m.

**ADJOURNED:** 1:46 p.m.

**Bureau Manager:**

Dan S. Jones

**Board Secretary:**

Tracy Taylor

**Division Director:**

Mark Steinagel (excused)

**Committee Members Present:**

Rob Allen  
Bill Bell  
Paul James (Chairperson)  
Kathy LeMay  
Kevin Phillips  
Richard Butz (Commission Liaison)

**Committee Members Absent:**

Craig Browne  
Brad Mecham  
Jim Thomas

**Guests:**

Dale Zabriskie representing Utah Housing Alliance  
Rebecca Nelson representing Utah Clean Energy  
Paulette McGhee representing Utah Clean Energy/UBEES

#### **TOPICS FOR DISCUSSION**

**MINUTES:**

Bill Bell made a motion to approve the minutes from the September 20, 2011 meeting. Rob Allen seconded the motion. The motion passed unanimously.

**BUDGET REPORT FOR 2011-2012**

The budget reports were presented and reviewed by the Committee. Questions were asked and answered.

**APPLICATION FOR FUNDING  
GRANT REVIEW 2011-2012:**

#### **DECISIONS AND RECOMMENDATIONS**

## **FUNDING GRANT REIMBURSEMENT FOR REVIEW**

### **PROPOSED RULE CHANGE AND REVISED APPLICATION**

Discussion was held regarding the proposed rule change. Clarification for inclusion of Factory Built Housing in the rule was discussed. Questions were asked and answered. Kevin Phillips made a motion to approve the proposed rule and application as written. Rob Allen seconded the motion. The motion passes with 4 votes in favor, Kathy LeMay is opposed.

### **NEXT MEETING:**

The next committee meeting has been scheduled for Tuesday, February 21, 2012 at 1:00 p.m. in Room 475 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

### **ADJOURN:**

Adjourned at 1:46 p.m. (no motion required)

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

03/20/2012  
Date Approved

Paul James  
Chairperson, UBCC Education Advisory Committee

03/20/2012  
Date Approved

Dan S. Jones  
Bureau Manager, Division of Occupational and Professional  
Licensing